AGENDA

AGENDA FOR THE **REGULAR** MEETING OF
THE BOARD OF TRUSTEES OF THE ROSEMEAD SCHOOL DISTRICT

6:30 P.M. - CALL TO ORDER/OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)
After the Completion of Open Session - CLOSED SESSION
7:30 P.M. - OPEN/PUBLIC SESSION (ZOOM / IN-PERSON)
Continuation of Closed Session After the Completion of Open Session Items

This meeting will also be held electronically via Zoom Meetings and in-person capacity.

PARTICIPATION IN-PERSON: Adherence to current Los Angeles County Department of Public Health protocols:
Rosemead School District
District Office - Board Room
3907 Rosemead Blvd., Rosemead, CA 91770
Tel: (626) 312-2900 x212 | Email: board@rosemead.k12.ca.us
District Website: www.rosemead.k12.ca.us
Agenda Website: Simbli platform (click on Meetings)

PARTICIPATION VIA TELECONFERENCE/ELECTRONIC:
Zoom Call-In# (346) 248-7799
Zoom Meeting ID# 894 6452 9269
Passcode: 437093

SCAN ME

Scan the above QR code with your phone to view this meeting agenda on your phone.

I. NOTICES - Public Comments / Speaker's Requests

The Brown act provides legislative bodies and their members to conduct agency business remotely. The Brown Act provides legislative bodies with three options for remote participation in public agency meetings: (a) traditional teleconferencing with a majority quorum of the members of the legislative body participating from the in-person location and each location is publicly accessible; (b) remote attendance during a proclaimed state of emergency; and (c) through January 1, 2026, just cause or personal emergency exceptions. (Government code section 54953(f); _Opns.Cal.Atty.Gen._(2024), Opn. No. 23-1002.) Senate Bill 470 (Chapter 222, Statutes of 2025) extends certain COVID-era Bagley-Keene Open Meeting alternative teleconference

rules, until January 1, 2030.

The Board of Trustees values your comments. Pursuant to the Brown Act, Government Code 54954.2, 54954.3, and Education Code 35145.5, the Board cannot take any action or discuss a topic of concern until such time as the matter may appear as an item on a forthcoming agenda. Pursuant to Board Bylaw No. 9323, each individual speaker shall be allowed three (3) minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes.

If you wish to address the Rosemead School District Board of Trustees during the meeting, you may either submit a written request by submitting your full name and comments through this Google Form (https://forms.gle/jv41KjbquAW6QZRcA) by 6:30 p.m. (or by the start time) on the date of the meeting or provide your comments in real-time (or via Zoom Meeting) to the Board directly. Speakers who provide their names will be listed in the official minutes.

A District representative will call on each speaker to afford them an opportunity to provide their comments in real-time or elect to have them read aloud by a District Representative.

II. NOTICES

Physical Posting of Board Agenda as per Brown Act Requirements:
This Rosemead School District Board of Trustees agenda is posted in the District Office window, along "Guess Street" near the corner of Rosemead Boulevard and Guess Street, at 3907 Rosemead Blvd., Rosemead, California 91770; which is accessible to members of the public 24 hours a day and 7 days a week.

Digital Posting of Board Agendas as per Brown Act Requirements:
Every Board of Trustees meeting (regular and special) agenda is posted on the District website: www.rosemead.k12.ca.us to access click on "Board" and select "Board calendar & agendas." Effective July 1, 2021, all future Board of Trustees agendas will be posted in their entirety on the California School Board's Association (CSBA) GAMUTMeetings platform powered by Simbli at: https://simbli.eboardsolutions.com/Index.aspx?S=36030408. When visiting the site, click on "Meetings" on the upper right-hand corner to view the Board agendas. To view agendas prior to July 1, 2021, visit: https://agendaonline.net/public/Agency.aspx?PublicAgencyID=23&AgencyTypeID=1.

Disabilities Accommodations:
In compliance with the Americans with Disabilities Act, any person with a disability who requires aids or services in order to participate in the public meeting, can contact the Superintendent's Office at (626) 312-2900 x212 at least 72-hours before the public meeting, to request any disability-related modification or accommodation, including auxiliary aids or services. (Government Code 54953.2, 54954.1)

Agenda Materials:

Copies of the agenda materials are available in the Rosemead School District Office Reception office, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770, and on GAMUTMeetings (see link above). To request a physical copy of the agenda, please contact the Superintendent's Office at (626) 312-2900 x212, via fax (626) 312-2906, or email to cbracamonte@rosemead.k12.ca.us. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item. In compliance with Government Code §54957.5(b), documents made available to the Board after the posting of the agenda for a regular meeting that relate to an upcoming public session item will be made available in the District's Reception office located at the above address.

Meeting Recorded:
This meeting will be audio and video recorded. Pursuant to Government Code 54953.5, any audio or video recording of an open and public meeting made for whatever purpose by or at the direction of the District shall be subject to inspection pursuant to the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), but, may be erased or destroyed 30 days after the recording.

Completion of Closed Session:
The Board of Trustees may reconvene closed session at the completion of open session agenda items, if it is necessary to complete the closed session agenda.

Questions:
Should any person have a question concerning any of the above notices or agenda items, please contact the Superintendent's Office by telephone at (626) 312-2900 x212 during regular office hours.

III. Call to Order by _____ at _____ p.m.

IV. Members Present_____ Members Absent _____

V. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

VI. APPROVAL OF AGENDA

Moved by _____ Seconded by _____ Vote _____

VII. PUBLIC COMMENT ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you

want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

VIII. CLOSED SESSION - 6:30 P.M.

IX. CLOSED SESSION

A. PUBLIC EMPLOYEE (APPOINTMENT, EMPLOYMENT, REASSIGNMENT, EVALUATION, AND DISCIPLINE/DISMISSAL/RELEASE) - pursuant to Government Code Section 54957

Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang

B. CONFERENCE WITH LABOR NEGOTIATORS - pursuant to Government Code Section 54957.6

- District Negotiators: Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang
- Employee Organization: Rosemead Teachers Association; California School Employees Association and its Rosemead Chapter 9; Management; Confidential; and Unrepresented - Provide direction regarding negotiations

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Government Code Section 54956.9(d)(1)

Participants: Dr. Philip D'Agostino, Dr. Paolo DeGuzman, and Dr. Jennifer Fang:

- Los Angeles Superior Court Case No. 26STCP02538

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - pursuant to Government Code Section 54956.9(d)(2) and (e)(2)

Participants: Dr. Philip D'Agostino and Dr. Paolo DeGuzman

- One (1) Matter

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to Government Code Section 54957

Participant: Dr. Philip D'Agostino

- Superintendent

X. RECESS TO CLOSED SESSION at _____ p.m.

XI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XII. REGULAR MEETING - 7:30 P.M.

XIII. RECONVENE OPEN SESSION at _____ p.m.

XIV. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XV. MEETING RECORDED

This meeting will be audio and video recorded. Trustees have received background information regarding each agenda item prior to the meeting thus ensuring thorough review of each item.

XVI. PLEDGE OF ALLEGIANCE by: _____

XVII. AWARDS/RECOGNITION AND STUDENT PRESENTATION(S): None

XVIII. PUBLIC COMMENTS (3 minutes per person or 20 minutes per topic)

Pursuant to Board Bylaw No. 9323, we would like to encourage members of the public to present their views to the Board regarding matters listed in the agenda. At regular meetings of the Board, members of the public may address the Board on agenda items, as well as any other items of concern that fall within the subject matter jurisdiction of the Board of Trustees. If you want to address an agenda item, you have the option of speaking at this time, or at the time the item is being discussed by the Board.

Individual speakers shall be allowed three (3) minutes total to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. Please state your name, make your presentation as brief as possible and understand that the Board will not engage in a debate with visitors, but you may be given an opportunity for further questions and answers when a specific item is presented in the agenda.

XIX. SUPERINTENDENT'S REPORT

XX. BOARD ORAL COMMUNICATIONS

- Trustee Peña
- Trustee Quintanilla
- Trustee Benitez
- Clerk Esquivel

XXI. BOARD PRESIDENT'S COMMENTS

XXII. PUBLIC HEARING(S): None

XXIII. SPECIAL REPORTS AND PRESENTATION(S)

A. Presentation on Maintenance & Operations Summer Projects Recap by Dr. Philip D'Agostino, Superintendent of Schools

XXIV. CONSENT AGENDA

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board or the Superintendent request specific items to be discussed and/or removed from the Consent Agenda.

General Functions

Moved by _____ Seconded by _____ Vote _____

A. CONSENT - Personnel Status Report - Certificated and Classified

B. CONSENT - Purchase Orders of July, 2026 - August, 2026 (on file), and Warrants for Budgeted Expenditures

C. CONSENT - Minutes of the August 6, 2026, Board of Trustees' Meeting

D. CONSENT - Minutes of the August 17, 2026, Board of Trustees' Meeting

E. CONSENT - Meeting, Inservice, Professional Development, Conference and/or Travel Report

F. CONSENT - Obsolete Technology - Muscatel Middle School

G. CONSENT - Obsolete Textbooks (Mildred B. Janson Elementary School)

H. CONSENT - Service/Consultant Proposals/ Bid Awards/ Memorandum of Understanding/Contract Report

1. CONSENT - CHILD DEVELOPMENT - Brains and Motion Education (Districtwide) [RENEWAL]

2. CONSENT - CHILD DEVELOPMENT - CodeCampus, LLC (Districtwide) [RENEWAL]

3. CONSENT - CHILD DEVELOPMENT - Mindquest Learning (Districtwide) [RENEWAL]

4. CONSENT - EDUCATIONAL SERVICES - The Music Center (Elementary) [RENEWAL]

5. CONSENT - SPECIAL EDUCATION AND STUDENT SUPPORT SERVICES - Pacific Clinics (Districtwide) [NEW]

I. CONSENT - Updated Policies - 2nd Reading (from 8/6/26)

XXV. ACTION ITEM(S)

A. ACTION - Confirmation of Next Scheduled Study Session Board Meeting for the Month of October 2026

Confirmation of the Next Scheduled Study Session for the Month of October 2026, as October 15, 2026, on the topic(s) of: Declining Enrollment, Fiscal Deficit Spending, and Possible Threats to Funding; and CAASPP Score Results

Moved by _____ Seconded by _____ Vote _____

B. ACTION - Designation of Dr. Paolo DeGuzman, Assistant Superintendent of Administrative Services as the Primary Representative and Mrs. Dana Smith, Director, Fiscal Services, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective September 4, 2026

Consideration of Designation of Dr. Paolo DeGuzman, Assistant Superintendent of Administrative Services, as the Primary Representative and Mrs. Dana Smith, Director, Fiscal Services, as the Alternate Representative to the Joint Powers Authority (JPA) known as the MERGE Risk Management Joint Powers Authority, Effective September 4, 2026

Moved by _____ Seconded by _____ Vote _____

C. ACTION - Designation of Dr. Paolo DeGuzman, Assistant Superintendent of Administrative Services and Dr. Philip D'Agostino, Superintendent of Schools as Authorized Signers/Representatives to the Office of Public School Construction (OPSC), Effective

September 4, 2026

Designation of Dr. Paolo DeGuzman, Assistant Superintendent of Administrative Services and Dr. Philip D'Agostino, Superintendent of Schools as Authorized Signers/Representatives to the Office of Public School Construction (OPSC), Effective September 4, 2026

Moved by _____ Seconded by _____ Vote _____

D. ACTION - District's 2026-2027 Annual Boys and Girls Leadership Events

Consideration of Approval of the District's 2026-2027 Annual Boys and Girls Leadership Events

Moved by _____ Seconded by _____ Vote _____

E. ACTION - Nomination of _____, as a California School Boards Association (CSBA) Director-at-Large, Hispanic and Asian/Pacific Islander for a Two-Year Term, Due October 2, 2026

Nomination of _____, as a California School Boards Association (CSBA) Director-at-Large, Hispanic and Asian/Pacific Islander for a Two-Year Term, Due October 2, 2026

Moved by _____ Seconded by _____ Vote _____

F. ACTION - Election of Members to the Los Angeles County Committee on School District Organization (LACCSDO) - County Committee

Board of Trustees Cast their Vote for the following Members: _____ and _____ - Election of Members to the Los Angeles County Committee on School District Organization (County Committee)

Moved by _____ Seconded by _____ Vote _____

G. ACTION - Resolution No. 26-27/04, Hispanic/Latino Heritage Month

Consideration of Approval of Resolution No. 26-27/04, Hispanic/Latino Heritage Month

Moved by _____ Seconded by _____ Vote ____

H. ACTION - Use of Developer Fees Collected for the 2025-2026 Fiscal Year

Consideration of Approval of Use of Developer Fees Collected for the 2025-2026 Fiscal Year

Moved by _____ Seconded by _____ Vote_____

I. ACTION - Use of Education Protection Account (EPA), 2025-2026 Fiscal Year

Consideration of Approval of Use of Education Protection Account (EPA) for the 2025-2026 Fiscal Year

Moved by _____ Seconded by _____ Vote_____

J. ACTION - Resolution No. 26-27/05, GANN Limit Adoption for the 2026-2027 Fiscal Year

Consideration of Approval of Resolution No. 26-27/05, GANN Limit Adoption for the 2026-2027 Fiscal Year

Moved by _____ Seconded by _____ Vote_____

K. ACTION - Genesis Flooring - Epoxy Flooring Installation

Consideration of Approval of Genesis Flooring for the Epoxy Flooring Proposals

Moved by _____ Seconded by _____ Vote ____

L. ACTION - Call Special Board Meeting for the Month of September, 2026

Call Special Board Meeting for the Month of September 2026

Moved by _____ Seconded by _____ Vote _____

XXVI. DISCUSSION ITEM(S): None

XXVII. NEW BUSINESS

A. NEW BUSINESS - Exhibit 1 - Matrix for New Business Topics and Follow Up

XXVIII. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (3 minutes per person or 20 minutes per topic)

XXIX. RECESS TO CLOSED SESSION at _____ p.m.

XXX. CLOSED SESSION

XXXI. ADJOURNMENT OF CLOSED SESSION at _____ p.m.

XXXII. RECONVENE TO OPEN SESSION at _____ p.m.

XXXIII. ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION (if any)

XXXIV.ADJOURNMENT The meeting (be) adjourned at _____ p.m.

Moved by _____ Seconded by _____ Vote _____

XXXV.NEXT MEETING DATES

- Thursday, September 17, 2026, Study Session
- Thursday, October 1, 2026, Regular
- Thursday, October 15, 2026, Study Session

Copies of the agenda materials are available in the Rosemead School District Office at the Reception desk, 3907 Rosemead Blvd., Suite 150, Rosemead, CA 91770.